

**ECONOMIC DEVELOPMENT COMMISSION
AGENDA**

**WEDNESDAY, MARCH 9, 2005
7:00 PM**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Discussion with Rick Macsuga of the Department of Agriculture regarding Farmer's Markets

IV. UNFINISHED BUSINESS:

1. Business Survey—Update
2. CEDAS: Camera Friendly Communities—Update
3. Tax Abatement Policies/Procedures—Update
4. Farm Initiatives—Update
5. Review of the Economic Development Chapter of the Current Plan of Conservation & Development

V. ADMINISTRATIVE BUSINESS:

1. Approval of the February 16, 2005 Meeting Minutes
2. Correspondence:
 - a. Letter to First Elected Officials from CT DOT dated 1/26/05 re: 2005 Master Transportation Plan
 - b. Email to Matt Davis, et al. from Judy Preston dated 2/18/02 re: LULA update
 - c. 2005 MetroHartfordAlliance EDC Strategic Plan—Draft
 - d. Memo to BOS & BOF from Matt Davis, dated 2/22/05 re: Proposed FY 05-06 Budgets
 - e. Memo to Dennis Milanovich & BOS from Matt Davis, dated 2/22/05 re: First Selectman's request to "streamline" the permit process
 - f. Memo to Dennis Milanovich from Matt Davis, dated 2/23/05 re: Land Use Fees Analysis
 - g. Memo to PZC, IWA, & ZBA from Matt Davis, dated 2/28/05 re: Changes to Land Use Fees

VI. ADJOURNMENT: